

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 20, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting:

Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Erdman, seconded by Sweeny, and carried to approve the minutes of the regular meeting held on April 6, 2020.

PUBLIC HEARING – None

PUBLIC COMMENTS – Trevor Bohland from EC Realty commented he was available if there were questions on the Two Rivers Inc Planned Unit Development (PUD) located at 2003 9th Street East.

MOTION made by Sweeny, seconded by Schwebs, and carried to modify the end date of the emergency proclamation so the proclamation shall now terminate when the Dunn County Emergency Declaration terminates unless earlier rescinded by the Menomonie City Council.

RESOLUTION - MOTION made by Merrill, seconded by Sweeny, and carried to approve the proposed resolution Petitioning the Office of the Commissioner of Railroads for a railroad crossing on Packer Drive at the Brown Strauss facility.

MOTION made by Solberg, seconded by Erdman, and carried to suspend the rules and allow Trevor Bohland to speak.

MOTION made by Schlough, seconded by Luther, and carried to refer the Two Rivers LLC PUD to Plan Commission.

RESOLUTION - MOTION made by Schwebs, seconded by Erdman and carried to adopt the Clean Energy resolution as presented.

MOTION made by Schwebs, seconded by Sweeny, and carried on a roll call vote with Schlough voting no, to approve the bid from Pember Companies to construct a pedestrian crossing on Broadway near Cherry Ave for \$34,539 contingent upon insurance and bonding.

NO ACTION taken on eliminating through highway status at Elm Ave./Wilson Street and 9th St East/14th Ave E. An ordinance amendment will be brought back for Council consideration.

BUDGET TRANSFER – None

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Solberg, seconded by Schlough, and carried unanimously on roll call vote to approve payment of the following claims:

April 20, 2020 Claims

2020 Claims

Aramark	\$136.50
CDW-G	\$527.02
Command Central	\$1,180.00
National Elevator Inspection Services	\$82.96
Northtown Ford	\$937.46
Shredaway	\$30.00
Sumuri	\$15,995.00
USPS	\$1,146.90
Total	\$20,035.84

2020 Claims COVID-19

Expenses

Bound Tree	\$256.18
Dunn Co. Emergency Management	\$432.00
Emergency Medical Products	\$3,146.15
Emergent Respiratory	\$498.60
Fastenal	\$717.87
Lawson Products	\$17.28
Menomonie Hardware	\$17.94
Mid-America Research Chemical	\$226.84
Mississippi Welders	\$72.59
Oak Ridge Chemical Inc	\$23.44
TSI Voice & Data Inc	\$1,128.00
Total	\$6,536.89

2020 Parking Utility Claims

City Treasurer	\$756.89
City Treasurer	\$2,105.41
City Treasurer	\$4,743.22
Clancy Systems Int'l	\$350.00
IPS Group	\$1,951.02
Total	\$9,906.54

LICENSES – None

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (e) and (g), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed, was made by Solberg, seconded by Erdman, and carried unanimously on a roll call vote.

MOTION made by Erdman, seconded by Schlough, and carried unanimously on a roll call vote to return to open session.

MOTION made by Solberg, seconded by Schlough, and carried unanimously on a roll call vote to approve the Ellsworth Menomonie Creamery Developer's agreement as presented.

MOTION made by Merrill, seconded by Solberg, and carried unanimously on a roll call vote to approve the Ellsworth Menomonie Creamery Wastewater Collection & Treatment Agreement as presented.

MOTION made by Sweeny, seconded by Schlough, and carried unanimously on a roll call vote to approve the Ellsworth Menomonie Creamery Real Estate Tax Agreement as presented.

MOTION made by Luther, seconded by Erdman and carried to adjourn.

Cally Lauersdorf, City Clerk